



REGULAR MEETING OF THE EMPLOYEES RETIREMENT BOARD

AGENDA

July 21, 2004

City Hall, 2600 Fresno Street 2nd Floor, Council Chamber, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:00 p.m.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for June 16, 2004, Regular Board meeting.

APPROVE AGENDA

Approve the Boards agenda for July 21, 2004

TIMED SCHEDULED HEARINGS AND MATTERS:

2:05 p.m. Conduct the annual elections of Board Chair and Vice Chair in accordance with Article 1, Section 1 of the Retirement Board Rules and Regulations.



NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., August 11, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Budget Report as of May 31, 2004.
- C. Approve Monthly Trust Fund Activity Reports as of May 31, 2004
- D. Approve application for conversion of service retirement to a service connected disability retirement filed by Jose Mendoza, Waste Collector II.
- E. Approve application for service retirement filed by James B. Chow, an employee in the Department of Public Utilities (Wastewater), to be effective June 19, 2004.
- F. Approve application for service retirement filed by Samuel D. Esquivel, an employee in the Parks, Recreation and Community Services Department (Parks), to be effective June 24, 2004.
- G. Approve application for service retirement filed by David A. Stiglich, an employee in the Department of Planning and Development (Planning), to be effective July 2, 2004.
- H. Approve application for service retirement filed by Steven H. Moffitt, an employee in the Department of Public Utilities (Wastewater) to be effective July 2, 2004.
- I. Approve application for service retirement signed by Thomas O. Meisch, an employee in the Department of Planning and Development (Housing), to be effective July 7, 2004.
- J. Approve application for service retirement filed by Tony F. Rodriguez, an employee in the Department of Parks, Recreation and Community Services (Parks), to be effective July 7, 2004.
- K. Approve application for service retirement filed by Tom J. Andress, an employee in the Department of Parks, Recreation and Community Services (Parks), to be effective July 7, 2004.
- L. Approve application for service retirement filed by Hector S. Gonzalez, an employee in the Public Utilities Department, to be effective July 7, 2004.



- M. Approve application for service retirement filed by Douglas A. Jackson, an employee in the Fire Department, to be effective July 8, 2004.
- N. Approve application for service retirement filed by Santiago Flores, an employee in the Department of Parks, Recreation and Community Services (Parks) to be effective August 3, 2004.
- O. Approve application for service retirement filed by Ruben Rodriquez, vested, to be effective August 4, 2004.
- P. Approve application for service retirement filed by Richard D. Delgado, an employee in the Public Utilities Department, to be effective October 2, 2004.
- Q. Approve application for continuance of retirement allowance filed by Margaret E. Castro, surviving spouse of Reynaldo G. Castro, who passed away on May 23, 2004.
- R. Approve application for continuance of retirement allowance filed by Angie Williams, surviving spouse of Ronald B. Williams, who passed away on June 4, 2004.
- S. Approve application for continuance of retirement allowance filed by Beverly J. Foster, surviving spouse of Richard B. Foster, Jr. who passed away on June 16, 2004.
- T. Approve request from Shari Escareno, an employee in the City Attorney's Office, with over five years of service, who terminated effective May 12, 2004, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- U. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of August 1, 2004:

John F. Baldwin
Mark Burgess
Tony Hurado
Martin McIntyre
Randal S. Sheldon
Del Silva

- V. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Sasha E. Sagouspe	5/5/2004	\$ 4,517.90
Kerry A. St. Andre	5/14/2004	\$ 1,763.99
Asha Richardson	5/15/2004	\$ 959.33
Nanette L. Smejkal	5/21/2004	\$ 6,045.49
Christine M. Thompson*	5/28/2004	\$ 35,568.49



W. Change of Beneficiary:

Richard J. Diaz, Sr.
Dale F. Harris
Arlette Leach
Janet Marando
Beth McDonell
Wilson W. Yau

II. EMPLOYEE/PERSONNEL ISSUES

A. **.CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595
2. Case name: Marriage of Snyder v. City of Fresno Employees Retirement Board, Fresno Superior Court Case No. 02 CE FL 01263

III. STAFF INITIATED ITEMS

- A. None.

IV. BOARD INITIATED ITEMS

- A. RESOLUTION – Approve resolution establishing an annual net effective interest rate for the Deferred Retirement Option Program for Fiscal Year 2005.
- B. Consider proposed ordinance on optional forms of benefit for the Employees Retirement System.
- C. Consider proposed ordinance clarifying the community property status of pre-retirement survivorship benefits.

V. GENERAL DISCUSSION

- A. None.

VI. INFORMATION ONLY ITEMS

- A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

- A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

- A. None.

IX. PUBLIC COMMENTS

- A. None.



SCHEDULE OF **EMPLOYEES RETIREMENT BOARD MEETINGS** **(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)**

EMPLOYEES BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
July 21, 2004	
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2004	
June 8, 2005	
July 13, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

